

04-12-90 THURSDAY, APRIL 12, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana, Michael D. Antonovich, and Peter F. Schabarum, Chairman

Absent: None

04-12-90.1 HEARINGS

4-VOTE

04-12-90.1.1 8 1.

Hearing on extension of Interim Urgency Ordinance No. 90-0028U, temporarily prohibiting the use of property within Old Town Calabasas, Malibu Zoned District No. 110 (5). CLOSE HEARING AND CONTINUE TO TUESDAY, APRIL 17, 1990 FOR DECISION; INSTRUCT COUNTY COUNSEL TO REVISE THE ORDINANCE EXTENDING INTERIM ORDINANCE NO. 90-0028U TO EXTEND ITS

APPLICATION TO THE END OF JUNE, 1990, FOR THE KIRSCHENSTEIN PROPERTY, AND FOR THE FULL TEN MONTHS AND 15 DAYS FOR THE REMAINING AFFECTED PROPERTIES

3-VOTE

04-12-90.1.2 5 2.

Hearing on proposed conditional vacation of a portion of the first alley west of Alameda St., from 108th St. to 109th St., vicinity of Watts (Willowbrook-Enterprise) (2). ADOPT RESOLUTION ORDERING CONDITIONAL VACATION AND INSTRUCT EXECUTIVE OFFICER OF THE BOARD TO RECORD ORDER OF VACATION AFTER CONDITIONS HAVE BEEN MET

04-12-90.1.3 2 3.

Hearing on proposed establishment of the Slauson Avenue Underground Utility District (2): CONTINUE TO JUNE 21, 1990 AT 9:30 O'CLOCK A.M.

04-12-90.1.4 9 4.

Hearing on Zone Change Case No. 89-308-(5), from M-1 to MPD, to implement a public hearing and design review requirement in connection with any newly emerging industrial uses located on the north and south sides of Davenport Road approximately 1/2 mile west of the intersection of Davenport Road and Agua Dulce Canyon Road, Soledad Zoned District, petitioned by Regional Planning Commission. CLOSE HEARING AND TAKE UNDER ADVISEMENT; INSTRUCT DIRECTOR OF PLANNING TO WORK WITH THE CITY AND OTHER INTERESTED PARTIES TO DEVELOP A NEW INDUSTRIAL ZONING CATEGORY FOR APPLICATION TO RURAL AREAS AND THAT THIS NEW CATEGORY BE CONSIDERED BY THE REGIONAL PLANNING COMMISSION FOR APPLICATION TO THIS AREA IN A PUBLIC HEARING TO BE HELD WITHIN THE NEXT 6 MONTHS

04-12-90.1.5 6 5.

Hearing on No Change of Zone Case No. 87-291-(4), from A-1-1 to RPD-1-0.3U to develop 62 residential lots, golf course, club house, tennis courts and driving range located inland from Lechusa Point, approximately 2,000 feet

north of Pacific Coast Highway, and having a frontage of approximately 1,200 feet along the east side of Encinal Canyon Road, The Malibu Zoned District, petitioned by Anden/VMS Rancho Malibu Venture. REFER TO DIRECTOR OF PLANNING FOR RAPID REVIEW OF NEW PROPOSED PROJECT AND REPORT BACK TO THE BOARD (Relates to Agenda No. 6 and 7)

04-12-90.1.6 6 6.

De novo hearing on Conditional Use Permit Case No. 87-291-(4) and Oak Tree Permit Case No. 87-291-(4), to allow development of 62 single family residential lots, a golf course, a clubhouse, restaurant, pro shop, pool, tennis courts and the removal of 57 oak trees located inland from Lechusa Point, approximately 2,000 feet north of Pacific Coast Highway, and having a frontage of approximately 1,200 feet along the east side of Encinal Canyon Road, The Malibu Zoned District, applied for by Anden/VMS Rancho Malibu Venture. (Appeal from Regional Planning Commission's denial) REFER TO DIRECTOR OF PLANNING FOR RAPID REVIEW OF NEW PROPOSED PROJECT AND REPORT BACK TO THE BOARD (Relates to Agenda No. 5 and 7)

04-12-90.1.7 7 7.

Hearing on Tentative Tract Map Case No. 46277-(4), to subdivide 270 acres into 62 single family lots, 5 golf course lots, 1 public facility lot, and 1 open space lot located inland from Lechusa Point, approximately 2,000 feet north of Pacific Coast Highway, and having a frontage of approximately 1,200 feet along the east side of Encinal Canyon Road, The Malibu Zoned District, applied for by Anden/VMS Malibu Venture. (Appeal from Regional Planning Commission's denial) CONTINUE TO MAY 24, 1990 AT 9:30 O'CLOCK A.M. (Relates to Agenda No. 5 and 6)

04-12-90.1.8 3 8.

Hearing on Tentative Tract Map Case No. 47876-(5), to create five single family residence lots on 1.37 acres of land located on the north side of Calaveras Street, east of Santa Anita Avenue, Altadena Zoned District, applied for by Loren Phillips and Associates. (Appeal from Regional Planning Commission's approval) CONTINUE TO APRIL 26, 1990 AT 9:30 O'CLOCK A.M.

04-12-90.1.9 4 9.

Hearing on Plot Plan No. 36959-(4), to request a 20 foot front yard modification bounded by two private streets: Sweetwater Canyon Drive on the north and Beckledge Terrace on the south; and to allow a 9'4" high retaining wall parallel to and 3' from the Beckledge Terrace right of way but 21' from the traveled roadway; two retaining walls varying in height from 9'4" to 42" located on each side of the aforementioned wall extending 21' into the unused portion of the Beckledge right-of-way, Malibu Zoned District, applied for by Dr. J. Alan Jensen. (Appeal from Regional Planning Commission's denial) CONTINUE TO MAY 10, 1990 AT 9:30 O'CLOCK A.M.

04-12-90.1.10 10 31.

Director of Internal Services' joint recommendation with the Director of Public Social Services: Approve agreement with TransFirst Corp., in total amount not to exceed \$15,032,383, for the transfer and facility management of the food stamp automated issuance and reporting system, effective upon Board approval through March 31, 1995. APPROVE, INSTRUCT CHAIRMAN SIGN

04-12-90.1.11 11

In relation to the subject of Agenda No. 31 on motion of Supervisor Dana, the Board instructed the Chief Administrative Officer, the County Counsel and the Auditor-Controller to review the County's current procurement procedures and recommend improvements with the specific goal of assuring the highest level of service for the lowest cost. This review should include the possibility of recommending competitive negotiations as a part of the procedure.

04-12-90.1.12 12 73-A.

Recommendation as submitted by Supervisor Antonovich: Accept designation, when it is formally offered, from the Federal Christopher Columbus Quincentenary Jubilee Commission as the official coordinating body for all Christopher Columbus Quincentenary activities that will occur in the County of Los Angeles from 1990-92 and beyond; instruct the Chief of Protocol to draft a letter of acceptance; approve proposed plan including formation of a non-profit entity for County participation in the

Christopher Columbus Quincentenary celebrations as submitted by the Chief of Protocol; instruct the Chief of Protocol to proceed with implementation of the plan and to report to the Board periodically on the progress of County participation; authorize the Chief Administrative Officer and other County departments to provide an in-kind contribution to the Quincentenary Committee in the form of staff support, service and supplies; and instruct all County departments, cultural and recreational facilities to cooperate with and assist the County of Los Angeles Christopher Columbus Quincentenary Committee to make the countywide celebrations a success.

APPROVE

04-12-90.1.13 13

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Edelman

Paul W. Trousdale

Supervisor Hahn for
Supervisor Antonovich

Kenny Ly

Meeting adjourned (Following Board Order No. 13).

Next meeting of the Board: Tuesday morning, April 17, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 12, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Officer-Clerk

Supervisors

Executive

of the Board of

By

JUNE SAVALA
Head Board

Clerk